

# State of Louisiana

KATHLEEN BABINEAUX BLANCO GOVERNOR

Gaming Control Board

H. CHARLES GAUDIN CHAIRMAN

# NOTICE OF DECISION

ANNE LACOUR NEEB EXECUTIVE DIRECTOR

IN RE: PAUL MAILHES NO. P040020612

TO:

Paul Mailhes

523 Bouny

New Orleans, LA 70114

Certified Mail: 7002 2030 0004 2521 1229

Return Receipt Requested

Tammy Matzke, AAG 1885 N. 3<sup>rd</sup> Street, Stc. 500 Patter Present LA 70800

Baton Rouge, LA 70802

Certified Mail: 7002 2030 0004 2521 1236

Return Receipt Requested

Lt. Rhett Trahan 7919 Independence Boulevard Baton Rouge, LA 70806

Certified Mail: 7002 2030 0004 2521 1243

Return Receipt Requested

NOTICE IS HEREBY given that on July 20, 2004, the Louisiana Gaming Control Board rendered a decision in the above entitled matter. (SEE COPY OF THE ENCLOSED DECISION)

An appeal from a decision of the Board shall be filed within ten (10) days of notice of the decision in the Nineteenth Judicial District Court and shall be reviewed solely on the record as provided by La. R.S. 27:26.

Louisiana Gaming Control Board, Baton Rouge, Louisiana this 23rd day of July, 2004.

Vatalie Broussard Thurman

NOTIFIED:

Paul Mailhes Tammy Matzke, AAG

Lt. Rhett Trahan, Office of State Police - Casino Gaming Division



KATHLEEN BABINEAUX BLANCO GOVERNOR

H. CHARLES GAUDIN CHAIRMAN

ANNE LACOUR NEEB EXECUTIVE DIRECTOR

# IN RE: PAUL MAILHES NO. P040020612

# ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of July 20, 2004. The Hearing Officer's order dated June 22, 2004, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Suspension," Permit No. P040020612, by and between Paul Mailhes, and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is **APPROVED**.

THUS DONE AND SIGNED on this the  $\frac{\partial O}{\partial O}$  day of July, 2004.

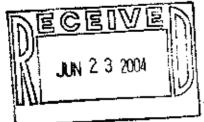
LOUISIAÑA MAMING CONTROL BOARD

BY:

H. CHÁRLES GAUDIN, CHAIRMAN

APPEAL DOCKET CLERK

9100 Blucbonnet Centre, Suite 500, Baton Rouge, LA 70809 Phone: (225) 295-8450 Fax: (225) 295-8479



# STATE OF LOUISIANA

RECEIVED

JUN 2 2 2004

LOUISIANA GAMING CONTROL BOARD

LGCB ADMINISTRATIVE HEARING OFFICE

ADMINISTRATIVE HEARING OFFICE

IN RE: Paul Mailhes

NO. P040020612

# JOINT MOTION FOR ENTRY OF STIPULATIONS AND APPROVAL OF PROPOSED SETTLEMENT

# ON THE JOINT MOTION OF:

- the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, (hereinafter "Division"), and
- 2. Paul Mailhes, Permit No. P040020612 (hereinafter "permittee"),

who respectfully represent the following:

## WHEREAS:

- On October 7, 2003, the Division received notification from the Louisiana Department of Revenue that permittee was not current in the filing of all applicable tax returns or in the payment of all taxes owed. Permittee was notified on October 30, 2003 by certified mail that permittee had thirty (30) days to provide the Section with documentation that a tax clearance had been issued. Permittee did not provide documentation of a tax clearance to the Division until on or about June 14, 2004.
- The permittee is mandated by La. R.S. 27:28B(3) to remain current with all tax fillings and payments owed to the state of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service.
- 3. Permittee was issued a Notice of Recommendation of Suspension by the Louisiana Gaming Control Board on or about March 25, 2004.
- This matter has been scheduled for hearing on June 22, 2004 at 9:00 a.m. before the Honorable William H. Brown.

NOW THEREFORE, in consideration of the foregoing stipulations, the Division and the permittee hereby propose the following settlement, that:

Louisiana Gaming Control Board

- 1. The permittee acknowledges that La. R.S. 27:28B(3) mandates permit holders to remain current with all tax filings and payments owed to the state of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service:
- 2. The permittee further acknowledges that Permittee was notified on October 30, 2003 by certified mail that permittee had thirty (30) days to provide the Section with documentation that a tax clearance had been issued. Permittee did not provide documentation of a tax clearance to the Division until on or about June 14, 2004.
- In consideration of the previous and aforementioned delay in submission of the mandatory tax Louisiana state tax clearance and in lieu of further administrative action against the permittee's gaming permit, the permittee shall pay a \$250.00 civil penalty;
- The Division hereby agrees to accept the permittee's payment of the above stated penalty in full and final settlement of this Notice of Recommendation of Administrative Action;
- 4. The Division reserves the right to take into consideration these violations in connection with any future violation;
- 5. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
- This settlement constitutes the entire agreement between the Division and Paul Mailhes pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties;
- 7. This settlement is subject to approval by the Hearing Officer of the Louisiana Garning Control Board; it is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not executory and will be submitted to the Board for its determination as to whether the matter should be heard by the Hearing Officer; if approved, however, payment of the above penalties must be submitted to the Division within fifteen (15) days of approval of this settlement by the Board; the failure to submit the civil penalty within fifteen (15) days of approval by the Board shall result in the permittee being suspended until such time as the penalty is paid in full;
- 8. The Division and the permittee waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

Respectfully submitted,

PAUL MAILHES No. P040020612

BY:

Paul Mailhes

2637 Lavendar Street, Apt. B New Orleans, Louisiana 70122 CHARLES C. FOTI, JR. ATTORNEY GENERAL

BY:

Tammy Weaver Matzke

Assistant Attorney General
La. Bar Roll No. 22887

1885 North Third Street, 5th Floor Baton Rouge, Louisiana 70802 Telephone: (225) 326-6500 Facsimile: (225) 326-6599

### STATE OF LOUISIANA

## LOUISIANA GAMING CONTROL BOARD

### ADMINISTRATIVE HEARING OFFICE

IN RE: Paul Mailhes

NO. P040020612

## <u>ORDER</u>

Considering the foregoing Joint Motion For Entry of Stipulations and Approval of Proposed Settlement, IT IS HEREBY ORDERED that such proposed settlement be approved, to wit:

- 1. The permittee acknowledges that he was notified on or about October 30, 2003 by certified mail that permittee had thirty (30) days to provide the Section with documentation that a tax clearance had been issued and that he did not provide documentation of a tax clearance to the Division until June 14, 2004.
- 2. the permittee shall pay a \$250.00 civil penalty;
- 3. payment of the above penalty shall be submitted to the state within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board; and
- 4. the failure to submit the above penalty within fifteen (15) days of approval of this settlement by the Board shall result in the Non Key Gaming Employee Permit of the permittee being suspended until such time as penalty is paid in full.

THUS DONE AND SIGNED this	$2\mathcal{V}_{ ext{day of }}$	June	, 2004 in
Baton Rouge, Louisiana.			
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JOHNSTANA CAMING FRANCES		liam H. Brown	<del></del>

LOUISIANA GANTING CONTROL GOARD

I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
PLL PARTIES THIS

AT SULIK AND STRATIVE HEARING OFFICE

HEARING OFFICE BATON-ROUGE, LA \_\_\_\_\_\_\_

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BY: CLERK

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD

	AFFID	AVIT			
	BEFORE ME, the undersigned Notary F and for the State and Parish aforesaid, PERSONA	ublic, duly commissi LLY CAME AND A	oned and qualified within PPEARED:		
	PAUL MA	AILHES,			
	who, after first being duly sworn, declared and acknowledged to me, Notary, under oath: that affiant is the holder of Non-Key Gaming Employee Permit No. P040020612; that the permittee received a Notice of Recommendation of Administrative Action from the Louisiana Gaming Control Board, citing violation of La. R.S. 27:28B(3); that in the interest of settling this matter, affiant has willfully entered into a Joint Motion for Entry of Stipulations and Approval of Proposed Settlement with the Division on behalf of the permittee, via the Attorney General's Office; and				
	that affiant signed the above-cited motion		vithout duress or coercion		
	THUS DONE AND PASSED in	<u></u>	, Louisiana, on th		
	day of				
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		Paul Mailhes, Affi	Mos		
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